

CRIMINAL INFORMATION SHEET

USPO

Lebedev

TAPE # 04-CT-10

Date: 3-10-04

Judge: ☐ MJ JoynerDeputy: ☐ Linda Collins☐ MJ McCarthy☐ Joan Mayes☒ MJ Cleary☒ Howard Overton

3:40345

Case No. 04-CR-026-001-H USA v. Outlaw, Brandon

Defendant's Age _____ Date of Birth 1972 Sex m

Defendant's Address: 6819 E. 83rd Pl. City/State: Tulsa, OK

Zip Code: _____ Phone #: _____

Date of Arrest: _____ Arrested By: _____

☒ Detention Requested by AUSA

Bail Recommendation: \$ _____ (Cash/Surety) (10%) (Unsecured)

Bail Fixed at: \$ _____ (Cash/Surety) (10%) (Unsecured)

Bail Made: ☐ yes ☐ no

Additional Conditions of Release:

6. ☐ Defendant placed in custody of: _____

7. ☐ a ☐ g ☐ m ☐ s
☐ b ☐ h ☐ n
☐ c ☐ i ☐ o
☐ d ☐ j ☐ p
☐ e ☐ k ☐ q
☐ f ☐ l ☐ r

Defendant Requests Public Defender: ☐ yes ☒ noDefendant's Attorney: Allen Smallwood *Julia O'Connell FBI for IA/AD only*
FAD will check w/ (Ct. Appt) (Ret.)
Allen Smallwood re-representation

Address: _____ City/State/Zip: _____ Phone: _____

AUSA: Rob Palay

MINUTES:

☒ Defendant appears for IA on: _____ w/ret counsel _____ ct appt _____ w/out counsel☒ Indictment ☐ Information ☐ Complaint ☐ Petition ☐ Rule 5☐ Financial Affidavit received; FPD appointed: ☐ present ☐ not present☐ Defendant's name corrected by interlineation: _____☐ Waivers executed and filed in open court:☐ of indictment; ☐ of Preliminary Exam; ☐ of Detention Hearing; ☐ of Rule 5 Hearings☐ Bond set @ _____; bond and conditions of release executed and filed in open court☒ Gov't's Motion for detention filed in open court☒ Arraignment held, defendant pleads Not Guilty, court accepts plea☒ Scheduling dates to be mailed to counsel☒ Detention Hearing Scheduled: 3-17-04 @ 1:30☐ Preliminary Exam Scheduled: _____ @ _____☐ Arraignment Scheduled: _____ @ _____☐ Initial Appearance continued to _____ @ _____☒ Defendant remanded to custody of U.S. Marshal:☐ pending further proceeding; or ☐ pending satisfaction of conditions of bond

ADD'L MINUTES: Reading of Ind. waived